

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2008
Secretary of State

DOCUMENT# L03000009869

Entity Name: 2080 GRIFFIN ROAD, LLC

Current Principal Place of Business:

12951 AURILA ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12951 AURILA ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFTHIMIOU, GUS JR
12951 AURILA ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KYRELIS, ANGELO
Address: 12951 AURILA ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MBR (X) Delete
Name: KYRELIS, ANGELO
Address: 12951 AURILA ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KYRELIS, ANGELO
Address: 12951 AURILA ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELO KYRELIS MGR 02/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date